

**BOARD OF SCHOOL DIRECTORS
MORRISTOWN, VERMONT
February 23, 2010**

Pete Jones called the regular meeting of the Morristown Board of School Directors to order at 6:05 p.m. with Kathy Demars, Phil Kiely, Judy Geer and Will Spalding present. Tracy Wrend, Superintendent and John Pike, Director of Finance & Operations, represented the Administration. Guest was Sharron Scott.

It was moved by Judy Geer and seconded by Will Spalding to approve the minutes of the February 9, 2010, meeting.

Motion was carried

Board members discussed the budget and public information presentation.

Based on a motion by Will Spalding and seconded by Judy Geer the board went into executive session to discuss a personnel issue.

Motion was carried

The board came out of executive session.

It was moved by Kathy Demars and seconded by Judy Geer to reduce in force the following positions:

High School Social Studies – 1.0 FTE
High School Math – 1.0 FTE
High School Science – 1.0 FTE
High School English – 1.0 FTE (to be replaced with 0.75 FTE High School English)
Family and Consumer Science – 1.0 FTE (to be replaced with 0.60 FTE Family and Consumer Science)
Middle Level Guidance/ESS Coordinator – 1.0 FTE (to be replaced with 0.80 FTE Middle Level Guidance/ESS Coordinator)
Head of High School – 1.0 FTE

Motion was carried

With no further action to come before the Board, at 6:47pm Kathy Demars moved and Will Spalding seconded to adjourn the meeting.

Motion was carried

Respectfully submitted,

Will Spalding
Clerk, pro tem